

GILDALES LIMITED

DORMANT ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2021

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COMPANIES HOUSE

Company Registration Number: 04776975

(England and Wales)

GILDALES LIMITED

Directors N A Forster
P A McKenna
D M Reid

Company Secretary S J Cruickshank

Registered Office 15 Golden Square
London
W1F 9JG

Registered number 04776975

Business address 15 Golden Square
London
W1F 9JG

GILDALES LIMITED**BALANCE SHEET
AS AT 31 DECEMBER 2021**

	Notes	26 Dec 2020 £	26 Dec 2020 £
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
Net current assets		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
Shareholders' funds	4	<u>1</u>	<u>1</u>

The company is exempt from the requirement to prepare audited accounts in accordance with section 480 of the Companies Act 2006 (the "Act").

The member has not required the company to obtain an audit of the accounts for the year ended 31 December 2021 in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The accounts were approved by the board of directors and authorised for issue and were signed on behalf of the board of directors by:



D M Reid
Director
Date: 14 September 2022

Registered office:
15 Golden Square
London
W1F 9JG

Company Registration Number: 04776975 (England and Wales)

GILDALES LIMITED**NOTES TO THE FINANCIAL STATEMENTS
31 DECEMBER 2021****1. General**

The company has not prepared a profit and loss account as it has not traded during the year ended 31 December 2021.

2. Debtors

	31 Dec 2021 £	26 Dec 2020 £
Amounts owed by Group undertakings	<u>1</u>	<u>1</u>

3. Called up share capital

	Allotted, called up and fully paid			
	31 Dec 2021		26 Dec 2020	
	£	No.	£	No.
Ordinary share of £1	1	1	1	1

4. Reconciliation of movements in shareholders' funds

	31 Dec 2021 £	26 Dec 2020 £
Profit for the financial year	<u>-</u>	<u>-</u>
Net movement in shareholders' funds	-	-
Opening shareholders' funds	<u>1</u>	<u>1</u>
Closing shareholders' funds	<u>1</u>	<u>1</u>

5. Controlling party

During the year ended 31 December 2021 the company was a wholly owned subsidiary of Freeshire Limited, a company registered in England and Wales. Freeshire Limited is a wholly owned subsidiary of Fernlakes Limited.

The consolidated financial statements of Fernlakes Limited can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.

The controlling shareholder of Fernlakes Limited is P A McKenna.